



**Tuesday, January 21, 2020
REORGANIZATION MEETING
AGENDA**

**CALL TO ORDER - 7:00 P.M.
PLEDGE OF ALLEGIANCE**

ELECTION OF OFFICERS FOR 2020

- A. Chairperson (conducts the remainder of the meeting) (2019 Chairperson – Troy A Clair)
- B. Vice Chairperson (2019 Vice Chairperson – Donald F Engle)
- C. Secretary (2019 Secretary – Joyce Gerhart)
- D. Treasurer (2019 Treasurer – Edward C Stone)
- E. Assistant Secretary (2019 Assistant Secretary – Daniel L Zimmerman)
- F. Assistant Treasurer (2019 Assistant Treasurer – Patrick Barrett)

BOARD MEMBERS AND APPOINTED STAFF AUTHORIZED TO SIGN DISBURSEMENT/PAYROLL CHECKS

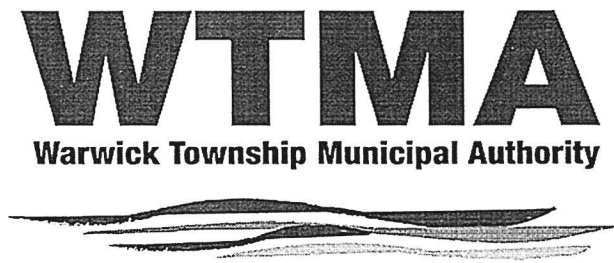
- A. Chairperson
- B. Secretary
- C. Assistant Secretary
- D. Treasurer
- E. Assistant Treasurer
- F. Superintendent

LIAISON ASSIGNMENTS

- A. Finance (2019 Liaisons - Jeffery A Tennis/Troy A Clair)
- B. Operations and Engineering (2019 Liaisons – Donald F Engle/Joyce Gerhart)
- C. Administration and Human Resources (2019 Liaisons – Edward C Stone/Donald F Engle)

APPOINTMENTS FOR 2020

- A. Entech Engineering, Inc. as Consulting Engineer (2019 Consulting Engineer – Entech Engineering)
- B. Fulton Bank, Depository (2019 Depository – Fulton Bank)
- C. Morgan, Hallgren, Crosswell & Kane, P.C. as Solicitor (2019 Solicitor – Morgan, Hallgren, Crosswell & Kane, P.C.)
- D. Trout, Ebersole & Groff, LLP as Auditor (2019 Auditor – Sager, Swisher)



GUEST RECOGNITION & PUBLIC COMMENT

Nicole Cradic and Megan Senkowski from Trout, Ebersole & Groff, LLP

MINUTES APPROVAL

TREASURER'S REPORT

PAYMENT OF BILLS

OPERATING FUNDS

Water Transfer from Operating
Sewer Transfer from Operating

PAYMENT OF CAPITAL EXPENSE

Water Payment Authorization
Sewer Payment Authorization

REPORTS

- A. Administrative
- B. Operations/Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

SUBDIVISION/LAND DEVELOPMENT

- A. Traditions of America, Phase 3 – release of the 18-month maintenance financial security contingent upon an acceptable inspection by WTMA. The 18-month period expires on February 2, 2020.
- B. Traditions of America, Phase 4 – release of the 18-month maintenance financial security contingent upon an acceptable inspection by WTMA. The 18-month period expires on February 2, 2020.